

STATE INVESTMENT COMMISSION

AGENDA

December 13, 2005

9:00 a.m.

Room 66 Capitol Annex

Frankfort, KY

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|-------|----------------------------------------------------|-------------------------------------------------------------------|
| I. | Call to Order | Jonathan Miller, State Treasurer |
| | A. Quorum | |
| | B. Notification of Press | |
| II. | Approval of the Minutes from
September 26, 2005 | Treasurer Miller |
| III. | TRAN Update
(Attachment A) | Steve Jones, Portfolio Manager
Office of Financial Management |
| IV. | BondEdge Software
(Attachment B) | Dwight Price, Portfolio Manager
Office of Financial Management |
| V. | Swap
(Attachment C) | Mr. Jones |
| VI. | Other Business | Staff |
| | A. Next meeting | |
| VIII. | Adjournment | Treasurer Miller |